

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY DECEMBER 21, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Richard Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of the Village Board held on December 7, 1998. Trustee Beeney seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Mayor Flood read communications from the Irvington Leisure Time Club regarding their recent Christmas party; Cablevision regarding community input; and Maggie Donnelly regarding the Marriott proposal. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood requested a motion appointing Arthur Chabon as Chairman of the Architectural Review Board with a term to expire in April 2003. Trustee Beeney made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood read a petition submitted by Paolo Alimonti regarding the Marriott proposal and acknowledged its receipt by the Village Board.

Mayor Flood acknowledged receipt of a petition for an amendment to the zoning code regarding special permits from Marriott Senior Living Services, Inc. to allow construction of an assisted living facility at the site of the Murray-Griffin Estate on South Broadway and proceeded to read the petition. He further acknowledged the receipt of a complete related Environmental Assessment Form (EAF) pursuant to the State Environmental Quality Review Act (SEQRA) and directed the Village Administrator to refer the petition and EAF to the Irvington Planning Board for report as required by Section 243-99 of the Village Zoning Code.

Mayor Flood requested a motion for a resolution that the Board of Trustees of the Village of Irvington, New York intends to declare itself lead agency for the purpose of review and determination regarding a full Environmental Assessment Form with respect to the Marriott Senior Living Services, Inc.'s petition for an amendment to the zoning code regarding special permits to allow an assisted living facility on the site of the Murray-Griffin Estate on South Broadway in the Village of Irvington, New York, pursuant to the State Environmental Quality Review Act (SEQRA). Trustee Beeney made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood requested a motion for a resolution that the Board of Trustees of the Village of Irvington, New York determines that the action contemplated in the Environmental Assessment Form pursuant to the State Environmental Quality Review Act (SEQRA) review of Marriott Senior Living Services, Inc.'s petition for an amendment to the zoning code regarding special permits to allow an assisted living facility on the site of the Murray-Griffin Estate on South Broadway is a Type 1 action pursuant to SEQRA regulations. Trustee Beeney made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood requested a resolution directing the Village Administrator to develop a scope of services and a budget for a professional planning consultant's review of certain actions with respect to the EAF relating to Marriott Senior Living Services, Inc.'s petition for an amendment to the zoning code regarding special permits to allow an assisted living facility on the site of the Murray-Griffin Estate on South Broadway, such review to be funded by the applicant by the establishment of an escrow account pursuant to SEQRA.

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Trustee Beeney made such a motion. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing to consider a proposed local law allowing Alternative Veterans Tax Exemptions to be extended to owners of cooperative apartments. He provided some background about this proposed local law. After some discussion, Trustee Beeney made a motion to close the public hearing. Trustee Attai seconded the motion and it was unanimously approved. Trustee Attai made a motion to adopt the local law as presented. Trustee Livingston seconded the motion and it was unanimously approved. A copy of the local law is attached hereto as a part of these minutes.

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Trustee Livingston discussed activities in the Police department including tickets issued on Harriman Road, the Dugan Memorial, and a request to AAA to make recommendations on the intersection of Bridge Street and Astor Street. He also discussed upcoming Fire department physicals and recent Theater performances.

Trustee Attai discussed the status of the sand and salt shed construction and dumping by gardeners. She also described the high activity level in the Building department.

Trustee Beeney discussed the status of the Waterfront Park project and the fund raising effort for the new Irvington Public Library. He indicated that the construction of the Library was expected by June 1999.

Steve McCabe requested a motion to approve an intermunicipal agreement with Westchester County to provide the Village with \$2,800 for multiple injury enforcement, such as use of seat belts and helmets. Trustee Livingston made a motion to approve the intermunicipal agreement as presented. Trustee Attai seconded the motion and it was unanimously approved.

Mr. McCabe also announced the rescheduling of the January 18, 1999 regular Board Meeting to January 25, 1999 due to the Martin Luther King holiday.

Upon reconvening from executive session, upon a motion duly made and seconded, the Board unanimously approved a resolution authorizing Mayor Flood to execute an agreement approved by the Village Attorney with Peter Gottlieb and Jeri Riggs settling certain aspects of their ongoing dispute with the Village.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments